Revised Board of Public Works Agenda April 12, 2006

1. APPROVAL OF MINUTES

February 22, 2006

2. **RESOLUTIONS**

- a. Resolution No. 24, 2006; Parking Meter Waiver Fee for the Final Four
- b. Resolution No. 25, 2006; Parking Meter Waiver Fee for the Earth Day Indiana
- c. Resolution No. 26, 2006; Parking Meter Waiver Fee for the Original Farmer's Market
- d. Resolution No. 27, 2006; Transfer of Trash Trucks to the City of Lawrence

3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavits for the Residential Development Grandview Gardens Sub-Division
- b. Completion and Compliance Affidavits for the Residential Development Woods of Grassy Section One Sub-Division
- c. Completion and Compliance Affidavits for the Residential Development Westbrook Section One Sub-Division
- d. Completion and Compliance Affidavits for the Residential Development Sungate Sub-Division
- e. Completion and Compliance Affidavits for the Residential Development Smithfield Section One, Two, Three A, Three B and Four Sub-Division

4. CHANGE ORDER

C/O No. 1; 56th/57th & Grandview STEP Project \$97,987.40 Eagle Valley, Inc BL-10-058A/B

5. FINAL CHANGE ORDER AND ACCEPTANCES

C/O No. 4/ FINAL; Elimination of SSO 105 and 124, Lift Station 402 Improvements \$0.00 Bowen Engineering Corporation LS-13-045

6. PROFESSIONAL SERVICE AGREEMENTS

a. On-Call Resurfacing Inspection and Design Services
\$200,000.00 USI Consultants ENG-06-004

b. Belmont North Interceptor Manhole Rehabilitation

\$81,595.00 USI Consultants SS-24-001E

c. I-65/I-70 at Market/Ohio/Washington Streets \$198,578.75 American Consulting, Inc ST-25-045

d. As-Needed Miscellaneous Culvert Replacements \$250,000.00 Level 5 Engineering, LLC ENG-06-006

7. PROFESSIONAL SERVICE AMENDMENTS

- a. Southport Cryogenic Oxygen Replacement, VSA Oxygen System Expansion and Ozone Disinfection Systems Replacement (PER 3A), Amendment No. 3 \$249,400.00 RQAW Corporation WT-01-047
- b. Indianapolis Cultural Trail, Amendment No. 1\$302,900.00 R.W. Armstrong & Associates ST-25-034F
- c. Indianapolis Cultural Trail Design Services, Amendment No. 1 \$89,495.00 Rundell Ernstberger Associates ST-25-034A

8. OTHER BUSINESS